



BOARD OF SUPERVISORS
of
MARICOPA COUNTY, ARIZONA
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District,
Improvement Districts, and/or Board of Deposit)

Informal Meeting Agenda

Monday, December 3, 2007
10:00 a.m.

Supervisors' Conference Room
301 West Jefferson – 10th Floor
Phoenix, Arizona

*One or more members may attend telephonically.
Members attending telephonically will be announced at the meeting.*

The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

BOARD OF SUPERVISORS

ACTION

1. PROCLAIM SILVESTRE S. HERRERA DAY OF HONOR

Proclaim 'Silvestre S. Herrera Day of Honor' in Maricopa County, in honor of PFC Silvestre S. Herrera who was awarded the Congressional Medal of Honor for his heroic actions during World War II, and who recently passed away on November 26, 2007.

2. BOARD OF SUPERVISORS' MEETING SCHEDULE

Adopt the 2008 Board of Supervisors' Meeting schedule. (ADM601)

PRESENTATION/ACTION

3. BUDGETING FOR RESULTS GUIDELINES AND PRIORITIES

Approve the Budgeting for Results Guidelines and Priorities for FY 2008-09 that provide direction from the Board of Supervisors to the Office of Management and Budget (OMB) and all departments so that a structurally balanced budget is developed for the upcoming fiscal year. (C4908019800) (ADM1826)

Sandi Wilson, Deputy County Manager and OMB staff

FLOOD CONTROL DISTRICT AGENDA

FCD-1. BUDGETING FOR RESULTS GUIDELINES AND PRIORITIES FOR FLOOD CONTROL DISTRICT

Approve the Budgeting for Results Guidelines and Priorities for FY 2008-09 that provide direction from the Board of Directors of the Flood Control District to the Office of Management and Budget (OMB) and to District staff so that a structurally balanced budget is developed for the upcoming fiscal year. (C4908023800)

Sandi Wilson, Deputy County Manager and OMB staff

LIBRARY DISTRICT AGENDA

LD-1. BUDGETING FOR RESULTS GUIDELINES AND PRIORITIES FOR LIBRARY DISTRICT

Approve the Budgeting for Results Guidelines and Priorities for FY 2008-09 that provide direction from the Board of Directors of the Library District to the Office of Management and Budget (OMB) and District staff so that a structurally balanced budget is developed for the upcoming fiscal year. (C4908021800)

Sandi Wilson, Deputy County Manager and OMB staff

STADIUM DISTRICT AGENDA

SD-1. BUDGETING FOR RESULTS GUIDELINES AND PRIORITIES FOR STADIUM DISTRICT

Approve the Budgeting for Results Guidelines and Priorities for FY 2008-09 that provide direction from the Board of Directors of the Stadium District to the Office of Management and Budget (OMB) and District staff so that a structurally balanced budget is developed for the upcoming fiscal year. (C4908022800)

Sandi Wilson, Deputy County Manager and OMB staff

BOARD OF SUPERVISORS

ACTION

4. REGIONAL SCHOOL DISTRICT #509 VOUCHERS/WARRANTS

The Board of Supervisors, pursuant to its authority granted in A.R.S. §15-1001, will consider for approval vouchers presented by the County School Superintendent of Maricopa County to draw warrants on the County Treasurer against Maricopa County Regional School District #509 School District funds for necessary expenses against the school district and obligations incurred for value received in services (except for payroll vouchers) as shown in the Vouchers. (ADM3814-003)

The Board of Supervisors may consider ratifying any Maricopa County Regional School District #509 vouchers and/or warrants (except for payroll vouchers) approved in accordance with the procedures of A.R.S. §15-321 since the last meeting of the Board of Supervisors. The Board of Supervisors may hear staff reports on the vouchers and warrants being considered. The Vouchers are on file in the Maricopa County's Clerk of the Board's office and are retained in accordance with ASLAPR approved retention schedule. (ADM3814-003)

Staff may update the Board of Supervisors on regional schools operations and finances. (ADM3814-005)

SETTING OF HEARINGS

~All hearings will be held at 9:00 a.m., 205 W. Jefferson, Phoenix, unless otherwise noted~

5. TEMPE COUNTY ISLAND FIRE DISTRICT

Receive the formation request for the proposed Tempe County Island Fire District, located in the City of Tempe municipal planning area and set a public hearing pursuant to A.R.S. §48-851, for 10:00 a.m., Wednesday, January 2, 2008.

At the hearing on January 2nd, the Board will hear those who appear for and against the proposed district and shall determine whether the creation of the district will promote public health, comfort, convenience, necessity or welfare. If the Board of Supervisors determines that the public health, comfort, convenience, necessity or welfare will be promoted, it shall approve the district formation request and authorize the persons proposing the district to circulate petitions.

The revised map and list of proposed organizing board members are on file in the office of the Clerk of the Board. (Supervisory District 1) (C0608045700)

6. EXECUTIVE SESSION

Vote to convene in Executive Session to consider items on the Executive Agenda dated December 3, 2007, pursuant to the statutory authority listed for each item.